

Division of Corporations

Page 1 of 1

S19596

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000258285 3)))



H090002582853ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CAMILAS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
2009 DEC 15 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2009 DEC 15 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2009 DEC 15 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment to Articles of Incorporation
Of
Camillas, Inc.

Pursuant to the provisions of sections 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted

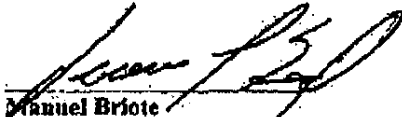
ARTICLE I: Company Name
Add: Camila's Restaurant Inc

Delete: Camilas, Inc.

SECOND: The date of each amendment's adoption: December 15, 2009

THIRD: The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 15th day of December, 2009.


Manuel Briote
President